

RESOLUTION NO. 52-14

PERTAINING TO THE APPLICATION FOR A MARYLAND COMMUNITY DEVELOPMENT BLOCK GRANT BY THE BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND, FOR FUNDING TO RENOVATE AND EXPAND THE DINING AREA OF THE SOUTHERN PINES SENIOR CENTER, 20 APPEAL LANE, LUSBY, MARYLAND.

WHEREAS, pursuant to the authority contained in Title 4, Subtitle 2 of the *Housing and Community Development Article* of the Annotated Code of Maryland, the Board of County Commissioners of Calvert County, Maryland may apply for funding for certain development projects from the Department of Housing and Community Development if the project meets the requirements set forth by the Department; and,

WHEREAS, the State of Maryland through the Department of Housing and Community Development has solicited applications from eligible jurisdictions to apply for funding under the Maryland Community Development Block Grant (CDBG) Program; and,

WHEREAS, Calvert County is eligible to apply for funds from the Maryland CDBG program through the Maryland Department of Housing and Community Development; and,

WHEREAS, The Board of County Commissioners of Calvert County, Maryland (the "Board of County Commissioners") will submit an application on its behalf for the renovation and expansion of the dining area of Southern Pines Senior Center, 20 Appeal Lane, Lusby, Maryland; and,

WHEREAS, the Board of County Commissioners deems it to be in the best interest of Calvert County to submit an application to the Department of Housing and Community Development for funding under the CDBG program for the renovation and expansion of the dining area of Southern Pines Senior Center, 20 Appeal Lane, Lusby, Maryland; and,

WHEREAS, by the authority of the Board of County Commissioners, notice of a public hearing was published in The Recorder, a newspaper of general circulation in Calvert County, on November 21, 2014; and,

WHEREAS, the Board of County Commissioners held a public hearing as advertised on December 9, 2014, to review Calvert County's Community Development Block Grant Application; and,

WHEREAS, in public session on December 9, 2014 and upon consideration of all testimony, the Board of County Commissioners approved Calvert County's Community Development Block Grant Application, for funding under the CDBG program for the renovation and expansion of the dining area of Southern Pines Senior Center, 20 Appeal Lane, Lusby, Maryland.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby authorize the submittal of an application for Community Development Block Grant funds in the amount of \$135,000, for the renovation and expansion of the dining area of Southern Pines Senior Center, 20 Appeal Lane, Lusby, Maryland; and,

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the President of the Board of County Commissioners of Calvert County, Maryland is authorized and empowered to execute any and all documents required for the submission of the application; and,

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland, that in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to serve only the invalid portion or provisions, and that the remainder of this Resolution shall be enforceable and valid; and,

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland, that the foregoing recitals are adopted as if fully rewritten herein; and,

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

DONE, this 9th day of December, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

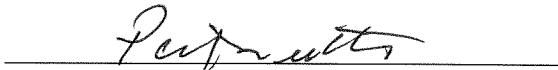
BK46 PG 419


Resolution No.: 52-14
Re: CDBG for Southern Pines
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ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND


Maureen Frederick, Clerk



Pat Nutter, President

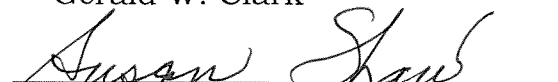

Steven R. Weems, Vice President

Approved for legal
sufficiency on December 4, 2014

by


Gerald W. Clark


John B. Norris, III
County Attorney


Susan Shaw


Evan K. Slaughenhaupt, Jr.

Received for Record 12-12 2014
at 11:20 a'clock A.M. Same day
recorded in Liber KPS No. 46
Folio 417 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

